

Minutes of the Special Meeting of May 29, 2007

One Twin Pines Lane, Belmont, California

SPECIAL MEETING

CALL TO ORDER 8:50 P.M. (Special BFPD and RDA Meetings held prior.)

ROLL CALL

COUNCILMEMBERS PRESENT: Dickenson, Lieberman, Warden (via teleconference from Best Western, 900 South Carson Street, Carson City, NV), Feierbach, Mathewson

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Crist, City Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, City Clerk Cook.

ADDITIONAL BUSINESS

Public Hearing to Consider a Conceptual Development Plan (CDP) and Rezone to Establish a Planned Development (PD) Zoning District, and a Tentative Subdivision Map to Construct a Mixed-Use (Commercial/Residential) Building at 1300 El Camino Real

Community Development Director de Melo stated that the project has not changed since this item was before the Redevelopment Agency on May 8, 2007. This is a cleanup action in order to enact the ordinance required for the rezoning of the property.

Mayor Feierbach opened the Public Hearing. No one came forward to speak.

ACTION: On a motion by Councilmember Dickenson, seconded by Councilmember Lieberman, the Public Hearing was unanimously approved by a roll call vote.

ACTION: On a motion by Councilmember Mathewson, seconded by Councilmember Warden, and unanimously approved by a roll call vote to enact an ordinance adopting a Conceptual Development Plan (CDP) and Rezone to Planned Development (PD) Zoning District, and a Tentative Subdivision Map to Construct a Mixed-Use (Commercial/Residential) Building at 1300 El Camino Real, to waive further reading, and to set the second reading and adoption for June 12, 2007.

Public Hearing to Consider Adoption of an Ordinance Establishing a Conceptual Development Plan (CDP) and Rezone to a Planned Development (PD) Zoning District for Rehabilitation and Relocation of the Historic Emmett House to 1000 O’Neill Avenue (Application No. 2006-0090).

Community Development Director de Melo stated that this action is similar to the previous action for 1300 El Camino Real. The ordinance is required for the rezoning of the property accept the Emmett House.

Mayor Feierbach opened the Public Hearing. No one came forward to speak.

ACTION: On a motion by Councilmember Dickenson, seconded by Councilmember Lieberman, the Public Hearing was unanimously approved by a roll call vote.

ACTION: On a motion by Councilmember Lieberman, seconded by Councilmember Dickenson, and unanimously approved by a roll call vote to enact an ordinance Establishing a Conceptual Development Plan (CDP) and Rezone to a Planned Development (PD) Zoning District for Rehabilitation and Relocation of the Historic Emmett House to 1000 O’Neill Avenue, to waive further reading, and to set the second reading and adoption for June 12, 2007.

Community Development Director de Melo stated that the Detailed Development Plan was scheduled for the Planning Commission in early July, and the Emmett House would be moved in September or October of 2007.

ADJOURNMENT at this time, being 8:57 P.M.

Terri Cook
City Clerk

Council Meeting Tape Recorded and Videotaped
Audio Recording 667